

MINUTES OF
THE RHODE ISLAND INDUSTRIAL – RECREATIONAL BUILDING AUTHORITY

April 25, 2014 (#482)

PUBLIC SESSION

A monthly meeting of the Board of Directors (the “Board”) of the **RHODE ISLAND INDUSTRIAL – RECREATIONAL BUILDING AUTHORITY** (the “Authority”) was held in Public Session at the offices of the Rhode Island Commerce Corporation (“Commerce RI”), 315 Iron Horse Way, Suite 101, Providence, Rhode Island on April 25, 2014 at approximately 8:30 a.m., pursuant to notice of the meeting to all Directors, and public notice of the meeting as required by Rhode Island General Law 42-46-6.

PRESENT: Frances H. Gammell-Roach, Vice Chairperson
Michael S. Imbruglia, Member
Christopher V. Bilotti, Member
Laurence W. Ehrhardt, Member

ABSENT: Frank R. Benell, Chairperson

ALSO PRESENT: William Ash, Director of Financial Services for Commerce RI
Adam Quinlan, Manager of the Authority
Stacy Farrell, Assistant Manager of the Authority
John Pagliarini, Chief of Staff for Commerce RI
Tom Moses, Esq. Moses Afonso Ryan Ltd.
Tim Eskey, Esq. Moses Afonso Ryan Ltd.

Vice-Chairperson Gammell-Roach presided over the meeting.

1. **Call to Order.**

Ms. Gammell-Roach called the meeting to order at 8:33 a.m.

2. **Approval of the Public and Executive Session Minutes of the Meeting Held on February 28, 2014**

Ms. Gammell-Roach presented the Public and Executive Session Minutes of the meeting held on February 28, 2014. A motion was duly made by Mr. Imbruglia, was seconded by Mr. Bilotti and was unanimously carried to accept the Public and Executive Session Minutes, as presented. A roll call vote was taken:

Mrs. Gammell-Roach – aye

Mr. Imbruglia– aye

Mr. Bilotti – aye

Mr. Ehrhardt- abstained as he was not present at the February 28, 2014 meeting.

3. Maintain the Executive Session Minutes of February 28, 2014 as Confidential

The next item to come before the Board was a vote to maintain the confidentiality of the Executive Session Minutes of the Board meetings held on February 28, 2014. A motion was duly made by Mr. Ehrhardt, was seconded by Mr. Bilotti, and was unanimously carried to maintain the confidentiality of the Executive Session Minutes of the above noted meeting. A roll call vote was taken:

Mr. Ehrhardt – aye
Mrs. Gammell-Roach – aye
Mr. Imbruglia– aye
Mr. Bilotti – aye

4. Appointment of Legal Counsel for the Authority.

Mr. Moses indicated the Authority's Board voted in November of 2012 to maintain the law firm of Moses Afonso Ryan, Ltd. as counsel for a term of one year. He noted the term had come to an end in November of 2013 and asked that the Board entertain a motion to maintain the law firm of Moses Afonso Ryan, Ltd for an additional year, retroactive to the original expiration date in November through November of 2014. There being no discussion, a motion was duly made by Gammell-Roach, was seconded by Mr. Imbruglia, and was unanimously carried to appoint the law firm of Moses Afonso Ryan as legal counsel of the Authority through November of 2014:

Mr. Ehrhardt – aye
Mrs. Gammell-Roach – aye
Mr. Imbruglia– aye
Mr. Bilotti – aye

5. Other Business

Mr. Imbruglia provided a letter of resignation (Exhibit A) and indicated he would be resigning effective September 30, 2014. The Board thanked Mr. Imbruglia for his years of service to the Authority.

There was no further business for discussion in Public Session.

6. Executive Session

Mrs. Gammell-Roach suggested that the Board move into Executive Session. Upon motion duly made by Mr. Imbruglia and seconded by Mr. Ehrhardt, the motion to move the meeting into executive session pursuant to Rhode Island Open Meetings Law 42-46-5(a)(2), 42-46-5(a)(5), 42-46-5(a)(6) and 42-46-5(a)(7) of the General Laws of the State of Rhode Island, as amended, was duly adopted. A roll call vote was taken:

Mr. Ehrhardt – aye
Mrs. Gammell-Roach – aye
Mr. Imbruglia– aye
Mr. Bilotti – aye

Public Session concluded and Executive Session began at 8:42 a.m.

7. Executive Session Vote Ratification

The meeting was reconvened from Executive Session to Public Session at 8:57 a.m. Mrs. Gammell-Roach noted that no votes were taken by the Board in Executive Session.

8. Adjournment

There being no further business to come before the Board, upon motion duly made by Mr. Imbruglia, was seconded by Mr. Bilotti, the Board unanimously voted to adjourn the meeting. A roll call vote followed:

Mr. Ehrhardt – aye
Mrs. Gammell-Roach – aye
Mr. Imbruglia– aye
Mr. Bilotti – aye

The meeting was adjourned at 8:58 a.m.

Respectfully submitted,

/s/ Stacy Farrell
Stacy Farrell, Assistant Manager